

NOTICE OF MEETING

TO: Quasi-governmental Entities Committee
FROM: Benjamin N. Christensen, Research Analyst
DATE: June 13, 2001
SUBJECT: June 26, 2001

Sen. Beverly Evans and Rep. Ron Bigelow have scheduled a meeting of the Quasi-governmental Entities Committee as follows:

DATE: **Tuesday, June 26, 2001**
TIME: **1:00 p.m.**
PLACE: **Room 405 State Capitol**

An agenda is included. If you are unable to attend, please call me or Junie Anderson at 538-1032.

COMMITTEE MEMBERS

Sen. Beverly Evans, Senate Chair
Rep. Ron Bigelow, House Chair

Sen. Ron Allen
Sen. Paula F. Julander
President Al Mansell
Sen. John L. Valentine

Rep. Eli H. Anderson
Rep. Trisha Beck
Rep. Judy Ann Buffmire
Rep. Don E. Bush

Rep. Kevin S. Garn
Rep. A. Lamont Tyler
Rep. David Ure
Rep. Glenn L. Way

AGENDA
Quasi-governmental Entities Committee
Tuesday, June 26, 2001 – 1:00 p.m. – Room 405 State Capitol

(Approximate
Time Frame)

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| 1:00 p.m. | 1. Committee Business
<i>(The committee should consider the minutes of the May 1, 2001 meeting.)</i> |
| 1:05 p.m. | 2. Retirement Code Recodification Update
<i>(At the May 1, 2001 meeting, the committee passed a motion to direct staff to work with the Utah Retirement Systems to create a proposal to recodify the Retirement Code. What is the status of this project?)</i> |
| 1:20 p.m. | 3. Utah State Retirement Office — Independent Entities Review
<i>(During the 2000 interim, the committee began a review of existing quasi-governmental entities. H.B. 28 "Independent Entities Act," which passed during the 2001 General Session, outlines a process for the committee to review independent entities and determine whether they should be repealed, made a state agency, privatized, made an independent state agency, or made an independent corporation. What actions should the committee now take for the Utah State Retirement Office?)</i>

! Kevin A. Howard, Utah State Retirement Systems |
| 2:10 p.m. | 4. Utah Housing Corporation — Independent Entities Review
<i>(During the 2001 General Session, the legislature passed H.B. 386 "Utah Housing Finance Agency Amendments" authorizing public corporation status for the Utah Housing Finance Agency and renaming it the Utah Housing Corporation. Several other issues related to the review of independent entities were also addressed in the bill, which takes effect on July 1, 2001. What actions should the committee now take for the Utah Housing Corporation?)</i>

! William Erickson, Utah Housing Finance Agency |

3:00 p.m. **5. Other Committee Business**

6. Adjourn

